

VILLAGE BOARD OF TRUSTEES WORKSHOP MEETING AGENDA MONDAY APRIL 26, 2021 – 7:00 P.M.

Pledge of Allegiance and Moment of Silence Roll Call of Participants

1. UPCOMING MEETINGS:

- a. A Special Meeting of the Village Board is scheduled for Thursday, April 29, 2021 at 7:00 p.m. to adopt the 2021-2022 Fiscal Year Budget
- b. A Regular Meeting is scheduled for Monday, May 3, 2021 at 7:00 p.m.
- c. A Workshop Meeting is scheduled for Monday, May 31, 2021 at 7:00 p.m. (To be Rescheduled due to observance of Memorial Day Holiday)

2. FIRE DEPARTMENT:

a. Accepting new members

3. POLICE DEPARTMENT:

a. Update

4. CULTURE AND RECREATION:

a. Update

5. **GRANT PROGRAM**:

- a. Update
- b. 2019 CDBG Subrecipient Agreement-Parking Lot B
- c. 2020 CDBG Program Update

6. **COMMUNITY FOUNDATION**:

a. Update

7. TREE COMMITTEE:

a. Update

8. **DEPARTMENT OF PUBLIC WORKS**:

- a. Request to Award Purchase Order to Davey Resource Group for the Tree Risk Assessment and Recommendations Professional Services RFP
- b. Request to schedule the MS4 Public Hearing
- c. Request for Change Order to increase funding for rock removal for the Wayne Avenue Sidewalk Project in the amount of \$12,000
- d. Request for additional funds for required NYSDOT inspection services for the Wayne Avenue Sidewalk Project in the amount of \$15,000

9. **TREASURER**:

- a. Update
- b. Adopting the Standard Work Day and Reporting Resolution for Elected and Appointed Officials Form RS 2417-A

10. ATTORNEY:

- a. Receiving and Accepting File documents Related to the Washington Mews Site Plan
- 11. TRUSTEES:
- 12. **MAYOR**:

13. **EXECUTIVE SESSION**:

a. An Executive Session will be held to discuss personnel matters

14. ADJOURNMENT: